



City of Port Moody

Minutes

Regular Council Meeting

Council Chambers
Tuesday, June 11, 2019
at 7:00pm

Present:

Acting Mayor M.P. Lahti
Councillor D.L. Dilworth
Councillor A.A. Lubik
Councillor H. Madsen
Councillor S. Milani
Councillor P.Z.C. Royer

In Attendance:

Tim Savoie – City Manager
Ron Coulson – Fire Chief
Mary De Paoli – Acting GM of Planning and Development
Lesley Douglas – General Manager of Environment and Parks
Jim LaCroix – Manager of Recreation
Philip Lo – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Angie Parnell – General Manager of Corporate Services
Paul Rockwood – General Manager of Finance and Technology
Laura Sampliner – Sustainability and Energy Coordinator
Dorothy Shermer – Corporate Officer
Kate Zanon – General Manager of Community Services

1. Call to Order

Acting Mayor Lahti called the meeting to order at 7:00pm.

Council's Vision: *Port Moody, City of the Arts, is a unique, safe, vibrant waterfront city of strong neighbourhoods; a complete community that is sustainable and values its natural environment and heritage character.*

Please note that Council meetings are recorded and streamed live to the City's website. Any comments you make at the meeting as well as your image may appear on the City's website.

EDMS#468609

Introduction of Art at Council

- 1.1 Verbal Report: Councillor Zoë Royer, Chair, Arts and Culture Committee
File: 18-7705-01

Councillor Royer introduced the evening's Art at Council, an oil painting titled *My Maple*, by Agata Teodorowicz. Councillor Royer noted that when Ms. Teodorowicz, a Polish-born artist, moved to Coquitlam, she began to teach art, painting, and writing, and has been teaching arts programs at the Port Moody Arts Centre for over 20 years.

Ms. Teodorowicz thanked Council for the introduction, noted that the subject tree has been a source of inspiration to her for many years, and explained the various techniques employed to complete the painting.

2. Public Input

Gayle Carter (Port Moody) noted that she encountered bears at Bert Flinn Park, and reminded residents to secure their garbage to keep bears and wildlife out of urban areas.

Eva Barton (Port Moody) commended Council for having a plan to reduce harmful emissions, which she hopes will lead to a future with cleaner air, more plants, and more wildlife.

Jennifer Poliszuk (Coquitlam) thanked the City for its Climate Emergency Declaration, and thanked the volunteers of Force of Nature for their support of the initiative.

Warren Wilkinson (Coquitlam) thanked Council for the Climate Emergency Declaration.

Stefan Urloiu (student at Port Moody Secondary School, Sustainabiliteens) noted that the City's Climate Emergency Declaration is imperative for ensuring a sustainable future.

Katie Maki (Port Moody) thanked Council for its Climate Emergency Declaration, and requested that the Declaration be amended to emphasize measuring and reporting greenhouse gas emissions, and to clarify that the targets referred to in the Declaration are community targets and not corporate targets.

Barry Sharbo (Port Moody) expressed concerns about a development in Moody Centre, and requested information about when the new Official Community Plan (OCP) process will begin.

Patricia Mace (Port Moody) expressed concerns that the implementation of Development Cost Charges (DCCs) has yet to occur despite its inclusion on previous iterations of Council Strategic Plans. Ms. Mace suggested that current funds in reserve for Parkland Acquisition may be insufficient. Ms. Mace also noted that there are broken links on the City's new website.

- Youth Scholarship**
3. **General Matters**
- 3.1 Presentation: Youth Focus Committee Chair
File: 01-0290-02
- Rebecca Lyon, Chair of the Youth Focus Committee, announced that the 2019 Youth Scholarship has been awarded to Joseph Hunter. Ms. Lyon spoke about Mr. Hunter's academic and athletic achievements, as well as his volunteer work.
- A cheque for \$1,000 was presented to Joseph Hunter.
- Minutes**
4. **Adoption of Minutes**
- 4.1 File: 01-0550-05
- RC19/266
Moved, seconded, and CARRIED
THAT the minutes of the Special Meeting of Council (to Close) held on Tuesday, May 28, 2019 be adopted.
- RC19/267
Moved, seconded, and CARRIED
THAT the minutes of the Public Hearing held on Tuesday, May 28, 2019 be adopted.
- RC19/268
Moved, seconded, and CARRIED
THAT the minutes of the Regular Meeting of Council held on Tuesday, May 28, 2019 be adopted.
5. **Consent Agenda**
6. **Items Removed from the Consent Agenda**
- 6.5.1 Report: Transportation Committee, dated May 29, 2019
File: 01-0360-20-06-01
- Murray Street Upgrades Project – Rocky Point Park Parking Lot Revision**
- RC19/269
Moved, seconded, and CARRIED
THAT the report dated May 29, 2019 from the Transportation Committee regarding Murray Street Upgrades Project – Rocky Point Park Parking Lot Revision be received for information.

**Official Heritage
Commission Logo**

6.5.2 Report: Heritage Commission, dated June 3, 2019
File: 01-0360-20-09-01

RC19/270

Moved, seconded, and CARRIED

**THAT the report dated June 3, 2019 from the
Heritage Commission regarding Official Heritage
Commission Logo be referred to staff for action.**

7. Legislative Matters

8. Unfinished Business

9. New Business

**Proposed Evaluation
Criteria – Cannabis
Retail Use Rezoning
Applications**

9.1 Report: Planning and Development Department – Policy
Planning Division, dated May 9, 2019
File: 09-3900-01

RC19/271

Moved and seconded

**THAT the Cannabis Retail Use rezoning evaluation criteria
be endorsed as recommended in the report dated
May 9, 2019 from the Planning and Development Department
– Policy Planning Division regarding Proposed Evaluation
Criteria – Cannabis Retail Use Rezoning Applications;**

**AND THAT the following criteria be added to the Evaluation
Checklist:**

- **whether the business is stand-alone or part of a franchise; and**
- **the name under which the business will be operating.**

RC19/272

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

**“AND THAT the evaluation criteria be amended by
replacing “description of previous business/retail
experience” with “description of business/retail
experience””.**

RC19/273

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

“AND THAT the following criteria be added to the Evaluation Checklist:

- **overview of experience in the cannabis retail industry; and**
- **promotion and marketing plan for the retail store”.**

RC19/274

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

“AND THAT the Evaluation Checklist be referred to the Economic Development Office for comments”.

The question on the main motion (RC19/271) as amended (by RC19/272, RC19/273, and RC19/274) was put to a vote; the following motion was CARRIED:

THAT the Cannabis Retail Use rezoning evaluation criteria be endorsed as recommended in the report dated May 9, 2019 from the Planning and Development Department – Policy Planning Division regarding Proposed Evaluation Criteria – Cannabis Retail Use Rezoning Applications;

AND THAT the following criteria be added to the Evaluation Checklist:

- **whether the business is stand-alone or part of a franchise; and**
- **the name under which the business will be operating;**
- **overview of experience in the cannabis retail industry;**
- **promotion and marketing plan for the retail store;**

AND THAT the Evaluation Checklist be amended by replacing “description of previous business/retail experience” with “description of business/retail experience”;

AND THAT the Evaluation Checklist be referred to the Economic Development Office for comments.

2020-2021 Community Services Fees

9.2 Report: Community Services Department – Recreation Services Division, dated May 16, 2019
File: 15-8160-01/Vol 01

RC19/275

Moved, seconded, and CARRIED

THAT City of Port Moody Fees Bylaw, 2019, No. 3172, Amendment Bylaw No. 2, 2019, No. 3199 (Community Services Fees) be read a first time as recommended in the report dated May 16, 2019 from Community Services Department – Recreation Services Division regarding 2020-2021 Community Services Fees.

RC19/276

Moved, seconded, and CARRIED

THAT Bylaw No. 3199 be read a second time.

RC19/277

Moved, seconded, and CARRIED

THAT Bylaw No. 3199 be read a third time.

Climate Emergency Declaration

9.3 Report: Councillor Amy Lubik and Acting Mayor Meghan Lahti, dated May 15, 2019
File: 01-0530-01/2019

RC19/278

Moved and seconded

THAT the City of Port Moody declare a climate emergency;

AND THAT the City of Port Moody update its GHG emission targets to be in line with the Intergovernmental Panel on Climate Change report targets, and include in its Climate Action Plan and other community plans new bold actions that the City could pursue to achieve its targets, including, but not limited to, the following six actions:

1. aim to have 90% of all new residents live within an easy walk of their “daily needs”;
2. accelerate its goal of having 40% of trips in the City made by walking, biking, or transit by 2030, and continue to champion regional transit initiatives;
3. have 50% of all cars driven on City roads be zero emissions vehicles by 2030;
4. aim to have all new and replacement heating and hot water systems in buildings produce zero emissions by 2025;
5. by 2030, reduce the carbon content of new buildings and construction projects by 40% (compared to 2018); and

6. include targets for enhancement, including opportunities for creek daylighting/enhancement, foreshore protection and enhancement, establishing connectivity between Environmentally Sensitive Areas (ESAs) and enhancing forest health in the City's ESA Management Strategy, and develop an urban forestry strategy that will move towards achieving the IPCC Goals;

AND THAT letters be sent to the provincial and federal Finance Ministers imploring senior levels of government to take similar actions and make investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure, and clean energy retrofitting for all existing residential and institutional buildings, particularly for the most vulnerable in our society;

AND THAT the following resolution regarding Declaration of a Climate Emergency be endorsed and forwarded for consideration at the 2019 UBCM convention and next possible FCM convention:

WHEREAS in 2018, the Intergovernmental Panel on Climate Change (IPCC) released a Special Report stating that emissions must decline by 45% from 2010 levels by 2030 and reach net zero by 2050 in order to avoid severe climate change impacts;

AND WHEREAS the World Health organization has declared climate change to be the number one health emergency of our time;

AND WHEREAS local governments and cities are globally taking the lead on climate action, with more than 90 cities in the USA committing to 100% renewable energy by 2050, 15 cities in Canada committing to 100% renewable energy by 2050, and 20 cities committing to 80-100% GHG emissions reduction by 2050, and are calling on senior levels of government for a more urgent, emergency response;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia [and Canadian Federal Government] take similar actions and make similar investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure; and clean energy retrofitting for all existing residential and institutional building, particularly for the most vulnerable in our society.

RC19/279

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “AND THAT the City of Port Moody update its GHG emission targets to be in line with the Intergovernmental Panel on Climate Change report targets” with “AND THAT the City of Port Moody update its Corporate and Community GHG emission targets to be in line with the Intergovernmental Panel on Climate Change report targets”.

RC19/280

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by replacing “aim to have all new and replacement heating and hot water systems in buildings produce zero emissions by 2025” with “aim to have all heating and hot water systems in new buildings produce zero emissions by 2025, and have existing heating and hot water systems utilize the most low-emission technology available upon replacement”.

The question on the main motion (RC19/278) as amended (by RC19/279 and RC19/280) was put to a vote; the following motion was CARRIED:

THAT the City of Port Moody declare a climate emergency;

AND THAT the City of Port Moody update its Corporate and Community GHG emission targets to be in line with the Intergovernmental Panel on Climate Change report targets, and include in its Climate Action Plan and other community plans new bold actions that the City could pursue to achieve its targets, including, but not limited to, the following six actions:

1. aim to have 90% of all new residents live within an easy walk of their “daily needs”;
2. accelerate its goal of having 40% of trips in the City made by walking, biking, or transit by 2030, and continue to champion regional transit initiatives;
3. have 50% of all cars driven on City roads be zero emissions vehicles by 2030;
4. aim to have all heating and hot water systems in new buildings produce zero emissions by 2025, and have existing heating and hot water systems utilize the most low-emission technology available upon replacement;
5. by 2030, reduce the carbon content of new buildings and construction projects by 40% (compared to 2018); and
6. include targets for enhancement, including opportunities for creek daylighting/enhancement, foreshore protection and enhancement, establishing connectivity between Environmentally Sensitive Areas (ESAs) and enhancing forest health in the City’s ESA Management Strategy, and develop an urban forestry strategy that will move towards achieving the IPCC Goals;

AND THAT letters be sent to the provincial and federal Finance Ministers imploring senior levels of government to take similar actions and make investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure, and clean energy retrofitting for all existing residential and institutional buildings, particularly for the most vulnerable in our society;

AND THAT the following resolution regarding Declaration of a Climate Emergency be endorsed and forwarded for consideration at the 2019 UBCM convention and next possible FCM convention:

WHEREAS in 2018, the Intergovernmental Panel on Climate Change (IPCC) released a Special Report stating that emissions must decline by 45% from 2010 levels by 2030 and reach net zero by 2050 in order to avoid severe climate change impacts;

AND WHEREAS the World Health organization has declared climate change to be the number one health emergency of our time;

AND WHEREAS local governments and cities are globally taking the lead on climate action, with more than 90 cities in the USA committing to 100% renewable energy by 2050, 15 cities in Canada committing to 100% renewable energy by 2050, and 20 cities committing to 80-100% GHG emissions reduction by 2050, and are calling on senior levels of government for a more urgent, emergency response;

THEREFORE BE IT RESOLVED THAT the Province of British Columbia [and Canadian Federal Government] take similar actions and make similar investments regarding the climate change crisis as they would in response to other crises, including, but not limited to: diverting subsidies from fossil fuel companies, or matching those investments to fund adaption for municipalities; the creation and expansion of carbon sequestration technology; the mandating of such technology for all polluters; just transition career training, particularly for low-income workers, those employed in fossil fuel dependent sectors, and Indigenous Communities [where desired by those communities]; rapid expansion of transit infrastructure; and clean energy retrofitting for all existing residential and institutional building, particularly for the most vulnerable in our society.

**Supporting
Vancouver's Initiative
to Empower Cities to
Set Lower, Safer
Speed Zones on Some
Local Streets**

9.4 Report: Councillor Hunter Madsen, dated May 27, 2019
File: 01-0530-01/2019

RC19/281

Moved, seconded, and CARRIED

THAT staff be directed to submit the following resolution for consideration at the 2019 Union of BC Municipalities (UBCM) convention as recommended in the report dated May 27, 2019 from Councillor Hunter Madsen regarding Supporting Vancouver's Initiative to Empower Cities to Set Lower, Safer Speed Zones on Some Local Streets:

WHEREAS the *Motor Vehicle Act (MVA)* currently stipulates a speed limit of 50 kilometres per hour (km/h) within city limits in British Columbia municipalities;

AND WHEREAS the probability of pedestrian survival is only 20% if struck by a motor vehicle travelling at 50 km/h, yet the expected survival rate rises to 90% if vehicle speed is reduced to 30 km/h;

AND WHEREAS limiting car speed to 30 km/h in residential areas better supports road-sharing with public transit and active transportation modes such as cycling and walking, helps discourage rat-running behaviour by drivers, and improves the safety of children, seniors, and the disabled on our streets;

AND WHEREAS lowering the standard speed limit to 30 km/h within city limits for local (no centre line) streets advances the goal of zero traffic fatalities and serious injuries that has been set by the BC Road Safety Strategy, is supported by the BC Community Road Safety Toolkit, and would enact a key recommendation of the Provincial Health Officer’s 2016 Annual Report for saving lives in BC;

AND WHEREAS the BC-based Road Safety Law Reform Group, in its position paper (June 2016) on “Modernizing the *BC Motor Vehicle Act*,” specifically recommends: “A default provincial speed limit of 30 km/h for local (no centre line) streets should be included in the *Motor Vehicle Act*, with municipalities enabled to increase speed limits on local streets on a case-by-case basis by by-law and posted signage.”;

THEREFORE BE IT RESOLVED THAT the Minister of Transportation and Infrastructure be asked to consider an amendment to the *Motor Vehicle Act* that would allow incorporated municipalities to institute blanket speed zones, tailored to their specific local needs and objectives, in residential areas;

AND THAT the above resolution be forwarded to other Tri-Cities municipalities for support.

10. Other Business

**Delegation Response
– Love My City Week
2019**

- 10.1 Memo: Corporate Services Department – Legislative Services Division, dated June 3, 2019
File: 01-0230-01

RC19/282

Moved, seconded, and CARRIED

THAT July 6-13, 2019 be proclaimed Love My City Week in the City of Port Moody;

AND THAT Love My City Week 2019 events be promoted on the City’s social media Channels.

**Delegation Response
– Rocky Point Sailing
Association (RPSA)**

- 10.2 Memo: Environment and Parks Department, dated June 3, 2019
Files: 01-0230-01 and 08-3010-01/Vol 01

RC19/283

Moved and seconded

THAT the Rocky Point Sailing Association request for a temporary moorage for the donated 35' sailboat until the end of September 2019 be approved.

RC19/284

Moved, seconded, and CARRIED

**THAT the foregoing motion be amended by adding:
“AND THAT the Rocky Point Sailing Association delegation request for long-term use of the Designated Anchorage Area (DAA) as anchorage for the donated 35' sailboat be referred to staff to further review and report back on the options including consultation with Port of Vancouver staff”.**

The question on the main motion (RC19/283) as amended (by RC19/284) was put to a vote; the following motion was CARRIED:

THAT the Rocky Point Sailing Association request for a temporary moorage for the donated 35' sailboat until the end of September 2019 be approved;

AND THAT the Rocky Point Sailing Association delegation request for long-term use of the Designated Anchorage Area (DAA) as anchorage for the donated 35' sailboat be referred to staff to further review and report back on the options including consultation with Port of Vancouver staff.

11. Reports from Council

11.1 Council Verbal Reports

Councillor Dilworth reported a positive professional networking experience at the 2019 Federation of Canadian Municipalities (FCM) conference, with broad agreement on issues such as affordable housing and climate change. Councillor Dilworth also noted that the Port Moody Community Fair would be taking place at City Hall on Saturday, June 15, 2019, from 11am to 3pm.

Councillor Royer noted that the second annual Shuffle – Port Moody Art Walk would be taking place on Friday, June 21, 2019 from 4pm to 9pm, with 18 venues participating.

Councillor Madsen reported on his attendance at a session regarding the future of smart cities at the FCM conference.

Councillor Lubik declared a conflict of interest due to her employment with Fraser Health Authority and left the meeting at this point.

RC19/285

Moved, seconded, and CARRIED

THAT the letter dated May 22, 2019 from the Medical Health Officer – Medical Director, Fraser Health Authority regarding Impacts of Extreme Heat Preparedness be forwarded to staff for evaluation and implementation.

Councillor Lubik returned to the meeting at this point.

Councillor Milani noted that the Port Moody Community Fair would be taking place at City Hall on Saturday, June 15, 2019, from 11am to 3pm, and that Sunday, June 16 is Father's Day.

Councillor Lubik reported on her attendance at the FCM conference, where she participated in the Climate Caucus, as well as sessions on banning plastics and on natural asset management. Councillor Lubik noted that National Indigenous People's Day is on Friday, June 21, 2019.

Acting Mayor Lahti reported that she attended FCM conference sessions on public art funding, mitigating liabilities for municipalities regarding community festivals, and heritage conservation initiatives. Acting Mayor Lahti commended staff on the City's new website, and noted that new issues of the Guide To Summer, the Focus newsletter, and the Police Community Report are now available.

11.2 Staff Verbal Reports

The Fire Chief reported on the May 29, 2019 Get Fire Smart Urban Interface Risk and Response Information Session at Heritage Woods Secondary School, noting that there were approximately 50 attendees, six guest speakers, and interest from many fire departments from other jurisdictions.

The Fire Chief noted that the Dave Shefley Memorial Golf tournament will take place on Friday, June 14, 2019 and will raise funds for various charities.

12. Information Items

Weekly Updates from the Mayor

- 12.1
- Weekly Update from the Mayor – May 18-24, 2019
 - Weekly Update from the Mayor – May 25-June 1, 2019

Outstanding Business List

- 12.2 Outstanding Business List, dated May 2019
File: 01-0530-25

Sensitive Ecosystem Inventory – Sub-Regional Profiles and Assessment of Ecosystem Loss

12.3 Letter: Metro Vancouver, dated May 31, 2019
File: 01-0480-01

Council Correspondence

- 12.4
- Letter dated May 22, 2019 from Medical Health Officer – Medical Director, Fraser Health Authority re Impacts of Extreme Heat Preparedness
 - Letter dated May 22, 2019 to Minister of Municipal Affairs and Housing re Support for Small Business and Creation of Non-Residential Sub-classes in Property Tax Assessment
 - Letter dated May 29, 2019 from the City of Victoria re Provincial Support For Libraries
 - Letter dated May 30, 2019 from Minister of Municipal Affairs and Housing re Property Tax Assessment

RC19/286

Moved, seconded, and CARRIED

THAT Library Funding be added as an item to the June 11, 2019 Regular Council agenda.

RC19/287

Moved and seconded

THAT a letter be sent to the UBCM in support of the City of Victoria's resolution regarding Library Funding.

RC19/288

Moved, seconded, and CARRIED

THAT the foregoing motion be amended by adding:

“AND THAT the Mayor send a letter to the Minister of Education, the Premier, and local MLA to advocate for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the province.”

The question on the main motion (RC19/287) as amended (by RC19/288) was put to a vote; the following motion was CARRIED:

THAT a letter be sent to the UBCM in support of the City of Victoria's resolution regarding library funding;

AND THAT the Mayor send a letter to the Minister of Education, the Premier, and local MLA to advocate for the restoration of library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the province.

Committees, Commissions, and Boards – Minutes

- 12.5
- Heritage Commission – April 11, 2019
 - Climate Action Committee – April 29, 2019

13. Public Input

Barry Sharbo (Port Moody) expressed concerns regarding a Freedom of Information request he had submitted to the City.

Wilhelmina Martin (Port Moody) invited Council to the TROPICA Family BBQ on Sunday, August 11, 2019. Ms. Martin also reported that a residence along loco Road is being subjected to unneighbourly conduct.

14. Adjournment

Acting Mayor Lahti adjourned the meeting at 9:14pm.

Certified correct in accordance with section 148(a) of the *Community Charter*.


D. Shermer, Corporate Officer

Confirmed on the 25th day of June, 2019.


M.P. Lahti, Acting Mayor

